

Capital Outlay 6/1/2022

Members Present: Dennis Hunt, Tim Brown, Tina Reed

Others Present: Judd Matheny, Rick Soucy, Rebecca French, Pauline Vaughn

The minutes from the previous meeting were approved by a motion from Tina Reed and seconded by Tim Brown. The agenda was approved by a motion from Tina Reed and seconded by Tim Brown. All motions passed unanimously.

Library Proposal (CC Manchester Public Library):

Pauline Vaughn requested permission to explore the possibility of having a mural painted on the library building. After discussion a motion was made by Tim Brown and seconded by Tina Reed to allow this.

Conference Center:

Rebecca French addressed the committee requesting funds to help with the Conference Center building maintenance. After discussion the committee decided to have the county attorney look over the contract. Depending on feedback from the county attorney, any request for funding will be forwarded to the Budget & Finance Committee. A motion was made by Tina Reed and seconded by Tim Brown to have the county attorney review the contract.

Rick's Report:

The UT/TSU Extension Office requested permission to make improvements to their office area using their own funds. A motion was made by Tim Brown and seconded by Tina Reed to allow these improvements.

The bid for a new Coffee County Administrative Plaza (CCAP) sign came in at \$17,824. A motion was made by Tim Brown and seconded by Tina Reed to send this request to the Budget & Finance Committee.

Roof analyses for CCAP and the Manchester and Coffee County Senior Citizen Center have been received. After discussion, a motion was made by Tina Reed and seconded by Tim Brown to revisit the CCAP roof analysis in 6 months and to send the Manchester and Coffee County Senior Citizen Center roof repair estimate (\$150k-\$160k) to the Budget & Finance Committee for consideration.

Tim Brown made a motion to adjourn the meeting. Tina Reed seconded the motion.